

GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

320 Sixth Avenue, North – 8th Floor NASHVILLE, TENNESSEE 37243-0057 615-741-2564

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MEMORANDUM

TO:

The Honorable Dave Goetz, Commissioner

Department of Finance and Administration

FROM:

Bill Ketron, Chairman, Fiscal Review Committee

Charles Curtiss, Vice-Chairman, Fiscal Review Committee

DATE:

April 19, 2010

SUBJECT:

Contract Comments

(Fiscal Review Committee Meeting 4/12/10)

RFS# 317.86-032

Department: Finance & Administration/Benefits Administration Contractor: Connecticut General Life Insurance Company - CIGNA Summary: The vendor is currently provides Self-Insured Point of Service (POS) benefits for enrollees in the West Tennessee region. The proposed amendment increases the maximum liability by \$8,059,100.

Maximum liability: \$18,400,000

Maximum liability w/amendment: \$26,459,100

After review, the Fiscal Review Committee voted to recommend approval of the contract amendment.

cc: Ms. Laurie Lee, Executive Director

Mr. Robert Barlow, Director, Office of Contracts Review